

## Message Text

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ACTION ARA-14

INFO OCT-01 IO-14 ISO-00 CIAE-00 COME-00 EB-08 INR-10

LAB-04 NSAE-00 SIL-01 HA-05 DODE-00 PM-05 H-02

L-03 NSC-05 PA-02 SP-02 SS-15 ICA-20 /111 W

-----055733 141840Z /40

R 141440Z JUN 78

FM AMEMBASSY BUENOS AIRES

TO SECSTATE WASHDC 6122

INFO USMISSION GENEVA

UNCLAS SECTION 1 OF 2 BUENOS AIRES 4578

E.O. 11652: N/A

TAGS: SHUM,ELAB,ILO,AR

SUBJECT: TRADE UNION DISAPPEARED AND DETAINED:

GOA REPLIES TO ILO

1. ON MAY 17,1978, UNDER SECRETARY OF LABOR COLONEL LILO NOE RODRIGUEZ ASKED THE FOREIGN MINISTRY TO FORWARD OFFICIAL REPLY TO THE ILO PREPARED BY THE LABOR MINISTRY IN RESPONSE TO A QUERY SUBMITTED MAR 9, 1978 BY THE DIRECTOR GENERAL OF THE ILO. THE ARGENTINE STATEMENT, WHICH IS ADDRESSED TO THE FREEDOM OF ASSOCIATION COMMITTEE OF THE GOVERNING BODY, RELATES TO CASE NO. 842 (COMPLAINTS PRESENTED AT THE 63RD INTERNATIONAL LABOR CONFERENCE (1977) UNDER ARTICLE 24 OF THE ILO CONSTITUTION), TAKING INTO ACCOUNT PARA 33 OF THE COMMITTEE'S 180TH REPORT WHICH WAS APPROVED BY THE GOVERNING BODY IN ITS 205TH MEETING IN FEB/MAR 1978.

2. AFTER A GOA STANDARD TREATMENT OF THE ISSUE OF THE SUSPENSION OF TRADE UNION LIBERTIES AND COLLECTIVE BARGAINING IN ARGENTINA, THERE IS AT ANNEX II A REPORT OF THE CURRENT STATUS OF LEGALLY DETAINED INDIVIDUALS ABOUT WHOM INQUIRIES HAVE BEEN RECEIVED  
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UNDER CASE 842. THE REPLY PROVIDES NO INFO CONCERNING THOSE INDIVIDUALS ASKED ABOUT FOR WHOM "THERE EXISTS NO ARREST ORDER NOR ARE (OFFICIALLY) DETAINED." THE INFORMATION PROVIDED IN ANNEX II IS AS FOLLOWS:

ALONSO, RICARDO CANDIDO C.I. 7.336.237. SENTENCED

TO FIVE YEARS IMPRISONMENT (UNTIL MAR 28, 1981)  
BY A MILITARY COURT FOR ILLEGAL POSSESSION  
OF WEAPONS, EXPLOSIVES AND THE LIKE.  
ALVAREZ, JUAN CARLOS L.E. 7.982.328. DETAINED UNDER  
NATIONAL EXECUTIVE POWER (PEN) BY DECREE 1931 DATED  
18 DEC 1974.  
ACUNA, JUAN RODOLFO, L.E. 6.108.383. TRIED BY DR.  
ERNESTO ISCHOPP, FEDERAL JUDGE NO. 1 OF ROSARIO.  
SECRETARY CESAR BARTA. ACQUITTED ON 18 ONCT 1977.  
FEDERAL ATTORNEY PEDRO TISCORNIA. APPEALED BEFORE  
COURT B, FEDERAL COURT OF ROSARIO. ACCUSED OF  
VIOLATION OF LAW 20840 AND ARTICLES 189 AND 210  
OF PENAL CODE.  
ARGUELLO, JUAN REMIGIO, C.I. 6.269.215. TRIED BY  
NATIONAL FIRST INSTANCE COURT, FEDERAL CORRECTION  
AND CRIMINAL COURT PRESIDED BY DR. RAFAEL SARMIENTO  
SECRETARIAT NO. 6 DR. GUILLERMO ALBERTO ARECHAQUE.  
CASE NO. 12.675 DATED 14 OCT 1975. INFRINGEMENT  
OF LAW 20840 (ILLEGAL POSSESSION OF WEAPONS). THE  
CASE IS IN THE INDICTMENT STAGE. THE JUDGE ORDERED  
PREVENTIVE IMPROSONMENT IN LA PLATA CITY JAIL.  
BECERRA, RUBEN RAUL, M.I. 6.599.210. TRIED BY  
FEDERAL JUDGE OF PROVINCE OF CORDOBA, DR. ADOLFO  
ZAMBONI LEDESMA ACCUSED UNDER ARTICLES 434 AND  
437 OF NATIONAL CRIMINAL CODE OF PROCEEDINGS.  
BRAVO, ALFREDO PEDRO, C.I. 2.084.223. DETAINED  
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AT THE DISPOSAL OF NATIONAL EXECUTIVE POWER (PEN)  
BY DECREE NO. 2867, DATED 20 SEPT 1977.  
D'ERRICO, PASCUALINO, A.G.C. 744.693. TRIED BY  
FEDERAL COURT IN ROSARIO, PRESIDED BY DR. GUILLERMO  
TSCHOPP, SECRETARIAT DR. BEATRIZ MUSIMESI. CASE  
NO. 5912: PICCININI ALBERTO JOSE AND OTHERS.  
ACQUITTED PROVISIONALLY. THE PUBLIC PROSECUTOR  
HAS APPEALED.  
DELMASSE, NESTOR HERNAN, L.E. 5.778.375. DETAINED  
AT THE DISPOSAL OF NATIONAL EXECUTIVE POWER (PEN)  
BY DECREE NO. 798, DATED 31 MAR 1975  
ESQUERRA, JUAN FRANCISCO. ACCUSED OF SWINDLE BY  
FEDERAL COURT ROOM E, DR. ZAFFARONO. REPEATED FORGERY  
OF PUBLIC DOCUMENTS AND FRAUDULENT ADMINISTRATION.  
PROCEEDINGS WITHOUT RESOLUTION YET.  
FUENTE, GERONIMO, SENTENCE BY A MILITARY COURT  
TO 3 YEARS SECLUSION 29 MAR 1979, FOR ILLEGAL  
POSSESSION OF AMMUNITION, EXPLOSIVES AND WEAPONS.  
GRIZEY, CARLOS JOSE, M.I. 6.511.981. DETAINED AT  
DISPOSAL OF PEN BY DECREE 1810, DATED 19 DEC 77.  
GONZALEZ, OSCAR AMILCAR. L.E. 5.175.499. DETAINED  
AT DISPOSAL OF PEN BY DECREE 1704, DATED 13 AUG

1976. HAS BEEN GRANTED RIGHT OF OPTION TO LEAVE  
THE COUNTRY BY DECREE 704, 29 MAR 1978. LEFT  
COUNTRY 21 APR 1978 FOR ROME.  
GONZALEZ, HUGO CESAR. C.I. 7.815.675. SENTENCED BY  
MILITARY COURT TO NINE YEARS SECLUSION (UNTIL 29 MAR  
1984) FOR POSSESSION AND TRANSPORTATION OF WEAPONS,  
EXPLOSIVES AND SUBVERSIVE LITERATURE.  
GUILLAN, JULIO ISABELINO, C.I. 4.501.696. DETAINED  
UNDER INSTITUTIONAL ACT NO. 2, AMONG THE PERSONS WHO  
ARE CONSIDERED "... RESPONSIBLE FOR CAUSING DAMAGE  
TO THE SUPERIOR NATIONAL INTERESTS AND BECAUSE OF  
HIS GRAVE NEGLIGENCE IN THE EXERCISE OF PUBLIC,  
POLITICAL AND LABOR FUNCTIONS..."

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ACTION ARA-14

INFO OCT-01 IO-14 ISO-00 CIAE-00 COME-00 EB-08 INR-10  
LAB-04 NSAE-00 SIL-01 HA-05 DODE-00 PM-05 H-02  
L-03 NSC-05 PA-02 SP-02 SS-15 ICA-20 /111 W  
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FM AMEMBASSY BUENOS AIRES  
TO SECSTATE WASHDC 6123  
INFO USMISSION GENEVA

UNCLAS SECTION 2 OF 2 BUENOS AIRES 4578

GARRA, JOSE MIGUEL, THERE IS NO CAPTURE ORDER FOR  
HIM AND HE IS NOT DETAINED.  
IBANEZ, DIEGO SEBASTIAN. C.I. 8.005.329. TRIED  
BY THE NATIONAL COURT, CASE 74/76, FOR POSSESSION  
OF WEAPONS, ART. 189 OF PENAL  
CODE, AND IN CASE 12407 DEALING WITH "HOMICIDE  
BY NATIONAL JUDGE LUCIO CESAR SOMOZA,  
IN CHARGE OF COURT NO. 15; SECRETARIAT NO. 144, DR.  
BELLOTI, FEDERAL CAPITAL. BOTH CASES ARE IN THE  
INDICTMENT STAGE.  
JARMA, ALFREDO EDUARDO. M.I. 6,512.406. PEN.  
JUAREZ, HUGO M.I. 7.973.505. PEN.  
KARLEM, ORLANDO. C.I. 6.279.560. PEN. INITIATED  
RIGHT OF OPTION PROCEEDINGS TO LEAVY COUNTRY  
ACCORDING TO LAW 21650.  
MALDONAO, MIGUEL ANGEL. MI. 7.369.242. PEN.  
MARANO, ENRIQUE MARIO, PEN.

MEDINA, WALTER VALENTIN, M.I. 7.539.409. PEN.  
MELONI, WILFREDO JESUS, M.I. 7.955.159. PEN.  
MENDIOLAZA, ALFREDO VICENTE, DNI. 7.970.189. PEN.  
MENDOZA, CARLOS ARTURO, L.E. 7.369.242. SENTENCED BY  
MILITARY COURT TO NINE YEARS AND SIX MONTHS'S  
SECLUSION FOR POSSESSION OF WEAPONS AND EXPLOSIVES.  
MIGUEL, LORENZO MARIANO, C.I. 2.949.165. SAME AS  
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GUILLAN, JULIO ISABELINO.  
MOLINA, MANUEL ISAURO, L.E. 3.428.013. PEN.  
MANZO, ISMAEL ALFREDO. SAME AS GARRA, JOSE MIGUEL.  
OCAMPO, HECTOR. L.E. 6.050.881. PEN.  
PONCE, RODOLFO ANTONIO, C.I. 8.122.878. TRIED BY  
COURT, DR. GUILLERMO FEDERICO MADUENO, CASE 203/76  
FOR ROBBERY. INDICTED BY ART. 236/77 II PART.  
THERE IS ALSO CAPTURE ORDER IN CASE 662/77 FOR  
CONCEALMENT OF THEFT, INCLUDED IN INSTITUTIONAL ACT  
NO. 1 OF MILITARY JUNTA DATED 18 JUN 1976. FOR  
THAT REASON HE WAS SANCTIONED BY DECREE 1205, 7 MAY  
1976. HIS ARREST UNDER PEN WAS ORDERED, BUT UNTIL  
THIS DATE HE IS A FUGITIVE FROM JUSTICE.  
PUZ, DIONISIO. M.I. 8.353.947. PEN.  
PAVIOLO, ORLANDO MARIA. M.I. 6.384.875. PEN.  
PAGNANI, ALBERTO MANUEL. L.E. 4.890.607. PEN.  
PICCININI, ALBERTO JOSE. INDICTED BY FEDERAL JUDGE  
NO. 1 FROM ROSARIO, DR. ERNESTO TSCHOPP, SECRETARIAT  
CESAR BASTA. ACQUITTED 18 OCT 1977. ATTORNEY  
PEDRO TISCORNIA APPEALED BEFORE COURT B, FEDERAL  
COURT OF ROSARIO. HE WAS SENTENCED TO THREE YEARS,  
ACCUSED OF VIOLATION OF LAW 20840 AND ARTICLES 189  
AND 210 OF PENAL CODE.  
QUIROGA, CARLOS AGUSTIN. M.I. 7.980.034. PEN.  
REPETTO, ROBERTO . SAME AS GARRA, JOSE MIGUEL.  
RODRIGUEZ, JOSE EDMUNDO. M.I. 4.516.868. PEN.  
ROMERO, RUQUE, M.I. 6.965.219. PEN.  
ROBELLA, ANUBIS. DNI 5.161.117. HE CEASED TO BE  
UNDER PEN BY DECREE NO. 2912, 19 NOV 1976.  
SENTENCED TO THREE YEARS' SECLUSION 22 MAR 1979,  
BY A MILITARY COURT FOR POSSESSION OF WEAPONS,  
EXPLOSIVES AND THE LIKE.  
SANTILLAN, HORACIO ISAAC. PEN. M.I. 6.509.202.  
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ZARO, GREGORIO ARTURO. M.I. 1.142.657. HE CEASED  
TO BE UNDER PEN, BY DECREE 36, 1 DEC 1978.

3. FOR HA/HR. FYI. PAST ISSUES OF THE ILO'S  
OFFICIAL BULLETIN CONTAIN A WEALTH OF INFORMATION  
CONCERNING ALLEGATIONS OF TRADE UNION DISAPPEARANCES  
AND DETENTIONS IN ARGENTINA, INCLUDING OFFICIAL  
RESPONSES BY THE GOA. SEE FOR EXAMPLE OFFICIAL  
BULLETIN, VOL. LX 1977, SERIES B. NO. 3, PP 40-55  
(168TH REPORT OF THE COMMITTEE ON FREEDOM OF  
ASSOCIATION), A COPY OF WHICH WE HAVE RECENTLY RECEIVED.  
END FYI.  
CASTRO

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** DETENTION, COMMITTEES, LABOR UNIONS, MISSING PERSONS  
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**Copy:** SINGLE  
**Draft Date:** 14 jun 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 jan 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
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**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
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**Office:** ACTION ARA  
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**Original Handling Restrictions:** n/a  
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**Review Event:**  
**Review Exemptions:** n/a  
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**Type:** TE  
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**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014